

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

Tuesday, June 17, 2008

6 PM

CHAIRMAN                      JEAN WALLACE MCLEAN

VICE-CHAIR                      MICKEY ROGERS

ADMINISTRATOR                      CECIL KIMREY

COUNTY ATTORNEY                      DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,	JEFF QUICK,
MICKEY ROGERS,	CORRIE H. PLATO,
DR. CAROLYN PRINCE,	KEN ALLEN,
STEVE BLACKMON, AND	ANTHONY WOODS

\*        ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair.

RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

No citizens were heard.

PRESENTATIONS

**Mr. Todd Blanchard/Mr. Troy Pickens - Marlboro Park Hospital** – were not present.

**Dr. Paul Demarco – Francis Marion University** – was not present.

**Rev. Charles Malloy – CDC of Marlboro County** - was not present.

EXECUTIVE SESSION – Discussion of Personnel Issue and legal matter.

**Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato, to enter into Executive Session for discussion of a personnel issue and legal matter. Vote in favor. Unanimous. Motion carried.**

**Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to re-enter open session. Vote in favor. Unanimous. Motion carried.**

Ms. Jean Wallace McLean advised no decisions had been made, no votes had been taken.

Mr. Todd Blanchard and Mr. Troy Pickens – Marlboro Park Hospital came in while Council was in executive session and requested addressing Council. Ms. Jean Wallace McLean, Chair advised Council had to stay on the agenda and told them they could make arrangements to come back the following month.

APPROVAL OF MINUTES – May 13, 2008, May 14, 2008 and May 21, 2008

MAY 13, 2008

**Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to approve the minutes of May 13, 2008. Vote in favor. Unanimous. Motion Carried.**

MAY 14, 2008

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the minutes of May 14, 2008. Vote in favor. Unanimous. Motion Carried.**

MAY 21, 2008

**Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato, to approve the minutes of May 21, 2008. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, and Ms. Jean Wallace McLean. Abstain: Dr. Carolyn Prince (not present at meeting). Motion Carried.**

PUBLIC HEARING

ORDINANCE # 643 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN DARLINGTON COUNTY AS PART

OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS  
RELATING THERETO.

No comments were heard.

OLD BUSINESS

ORDINANCE # 639 – AN ORDINANCE TO APPROVE THE CAPITAL  
IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2009 -  
2013. THIRD READING

**Motion made by Dr. Carolyn Prince, seconded by Mr. Jeff Quick, approving the third reading of Ordinance # 639 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2009-2013. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 640 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO  
MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009. THIRD READING

The proposed budget was sent to Council in their packets for review prior to Council meeting. The budget totaling \$9,566,557 included a 2.5 tax millage increase.

**Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, approving the third reading of Ordinance # 640 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the Fiscal Year 2008-2009. Vote in favor: Mr. Steve Blackmon, Mr. Anthony Woods, Mr. Ken Allen, Dr. Carolyn Prince, Ms. Corrie Plato, and Ms. Jean Wallace McLean. Opposed: Ms. Mickey Rogers and Mr. Jeff Quick. Vote: 6/2/0. Motion carried.**

ORDINANCE # 641 – AN ORDINANCE TO AMEND THE BUILDING CODES  
ORDINANCE TO ADOPT THE LATEST AND FUTURE EDITIONS OF THE  
BUILDING, FIRE, PLUMBING, MECHANICAL , GAS, ELECTRICAL,  
ENERGY, AND RESIDENTIAL CODES AS MANDATED BY THE SOUTH  
CAROLINA BUILDING CODES COUNCIL. – THIRD READING.

**Motion made by Mr. Jeff Quick, seconded by Ms. Mickey Rogers, to approve the third reading of Ordinance # 641 – An Ordinance to amend the Building Codes Ordinance to adopt the latest and future editions of the building, fire, plumbing, mechanical, gas, electrical, energy, and residential codes as mandated by the South Carolina Building Codes Council. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 642 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MARLBORO COUNTY, SOUTH CAROLINA, BY PROVIDING FOR THE ASSESSMENT OF AIRCRAFT SUBJECT TO PROPERTY TAX IN MARLBORO COUNTY, SOUTH CAROLINA; TO ESTABLISH THE ASSESSMENT RATIO OF THE FAIR MARKET VALUE OF SUCH AIRCRAFT; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO. – SECOND READING

**Motion made by Dr. Carolyn Prince, seconded by Mr. Jeff Quick, to approve the second reading of Ordinance # 642 - An Ordinance to amend the code of ordinances of Marlboro County, South Carolina, by providing for the assessment of Aircraft subject to property tax in Marlboro County, South Carolina; to establish the assessment ratio of the fair market value of such aircraft; to provide for a public hearing; and to provide for other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 643 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN DARLINGTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO. – SECOND READING

**Motion made by Ms. Mickey Rogers, seconded by Mr. Anthony Woods, to approve the second reading of Ordinance # 643 - An Ordinance to amend the agreement for development of a Multi-County Industrial and Business Park by and between Darlington County and Marlboro County, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in Darlington County as part of the joint County Industrial Park, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 644 – AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PLANNING AND ZONING SERVICES AND DOCUMENTS AS AUTHORIZED BY MARLBORO COUNTY COUNCIL. – SECOND READING

**Motion made by Ms. Mickey Rogers, seconded by Dr. Carolyn Prince, to approve the second reading of Ordinance # 644 - An Ordinance establishing a fee schedule for Planning and Zoning Services and documents as authorized by Marlboro County Council. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 645 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$156,000) GENERAL OBLIGATION BOND, SERIES 2008, OF MARLBORO COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO. – THIRD READING

It was clarified the bond was for the motorgrader.

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the third reading of Ordinance # 645 - An Ordinance to provide for the issuance and sale of one hundred fifty-six thousand dollars (\$156,000) general obligation bond, series 2008, of Marlboro County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 647- AN ORDINANCE TO AMEND THE LEASE BETWEEN RARE AIR, INC. AND MARLBORO COUNTY TO AUTHORIZE THE REMOVAL OF THAT PORTION OF THE AIRPORT TERMINAL BUILDING NOT NOW BEING USED BY RARE AIR, INC. FROM THE LEASE AGREEMENT – SECOND READING.

**Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods to approve the second reading of Ordinance # 647 – An Ordinance to amend the lease between Rare Air, Inc. and Marlboro County to authorize the removal of that portion of the airport terminal building not now being used by Rare Air, Inc. from the lease agreement. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 648 – AN ORDINANCE TO LEASE THE PORTION OF THE TERMINAL BUILDING AT THE MARLBORO COUNTY AIRPORT NOT BEING USED BY RARE AIR, INC. – SECOND READING.

**Motion made by Mr. Steve Blackmon, seconded by Dr. Carolyn Prince to approve the second reading of Ordinance # 648 – an Ordinance to lease the portion of the terminal building at the Marlboro County Airport not being used by Rare Air, Inc. Vote in favor. Unanimous. Motion Carried.**

#### NEW BUSINESS

RESOLUTION # 06-08-01 – AMENDMENT OF RESOLUTION # 03-07-02 FOR MARLBORO COUNTY'S TRAVEL REIMBURSEMENT POLICY.

Mr. Cecil Kimrey, County Administrator advised only change was the travel reimbursement for gas which increased from .485 to .505.

**Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve Resolution # 06-08-01 – Amendment of Resolution # 03-07-02 for Marlboro County's Travel Reimbursement Policy. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 06-08-02 – A RESOLUTION AMENDING RESOLUTION # 06-07-03 PROVIDING HEALTH INSURANCE BENEFITS FOR RETIRED EMPLOYEES OF MARLBORO COUNTY.

Mr. Kimrey advised the county will need to do an actuary study this year. There may be other options feasible for employees.

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve Resolution # 06-08-02 - A Resolution amending Resolution # 06-07-03 providing Health Insurance Benefits for retired employees of Marlboro County. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 06-08-03 – A RESOLUTION ACCEPTING THE SOUTH CAROLINA ARCHIVES AND HISTORY 2008 FEDERAL HISTORIC PRESERVATION GRANT IN THE AMOUNT OF \$22,500.00 FOR THE JENNINGS BROWN HOUSE ROOF REPLACEMENT PROJECT.

**Motion made by Ms. Mickey Rogers, seconded by Dr. Carolyn Prince, to approve Resolution # 06-08-03 – A Resolution accepting the South Carolina Archives and History 2008 Federal Historic Preservation Grant in the amount of \$22,500.00 for the Jennings Brown House Roof replacement project. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 06-08-04 – A RESOLUTION ACCEPTING THE SOUTH CAROLINA BUDGET AND CONTROL BOARD GRANT FOR MARLBORO WATER COMPANY IN THE AMOUNT OF \$160,600.00

The grant requires a match of \$19,805 and would be used to connect Marlboro Water Company to Wallace Water Company on Hwy 912.

**Motion made by Mr. Jeff Quick, seconded by Mr. Ken Allen, to approve Resolution # 06-08-04 – A Resolution accepting the South Carolina Budget and Control Board Grant for Marlboro Water Company in the amount of \$160,000.00. Management. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 06-08-05 – A RESOLUTION ACCEPTING THE SOUTH CAROLINA BUDGET AND CONTROL BOARD GRANT FOR WALLACE WATER COMPANY IN THE AMOUNT OF \$165,000.00.

The grant requires a match of \$155,450.00. The grant would be used to connect Wallace Water Company to Marlboro Water Company on Hwy 912.

**Motion made by Mr. Jeff Quick, seconded by Mr. Ken Allen to approve Resolution # 06-08-05 – A Resolution accepting the South Carolina Budget and Control Board Grant for Wallace Water Company in the amount of \$165,000.00. Vote in favor. Unanimous. Motion carried.**

#### APPROVAL OF CIVIC CENTER LEASE

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen, to table the decision for the Civic Center Lease for further information. Vote in Favor. Unanimous. Motion carried.**

#### BUDGET TRANSFERS

Mr. Cecil Kimrey, County Administrator requested permission to make the following budget transfers:

<u>From</u>	<u>To</u>
Other Insurance - \$28,000	County Attorney Professional Services for Landfill & Delta Mills - \$28,000
Emergency Preparedness - \$19,000	Voter Registration (Referendum) - \$8,000 Sheriff's Department - \$10,000 Historical Society - \$1,000
Property Insurance - \$20,000	Magistrate - \$5,000 Public Buildings - \$5,000 Utilities - \$10,000

Dr. Carolyn Prince questioned the overrun for the Sheriff's Department. Mr. Kimrey advised this was the "gang" team which would be reimbursed through a grant.

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the budget transfers as requested by the County Administrator. Vote in favor. Unanimous. Motion carried.**

#### APPROVAL OF BIDS

**Pest Control** - Bids received were: Seals Pest Control, Bennettsville, SC - \$7,011.00 and Taylor Pest Control, Bennettsville, SC - \$6,460.00. The lowest bidder was Taylor Pest Control.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen to accept the lowest bid of \$6,460.00 from Taylor Pest Control. Vote in favor. Unanimous. Motion carried.**

**Gas & Diesel** – Bids received for profit margin per gallon were: Preston Moore Oil, Bennettsville, SC – Gas \$ .03, Diesel \$ .03, Fuel Freight \$.05606 and Gas Freight \$.04895. Jackson Oil Company, Bennettsville, SC – Gas \$ .015, Diesel \$ .015, Fuel Freight \$ .0382 and Gas Freight \$ .0341. The lowest bidder was Jackson Oil Company.

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato to accept the lowest bid as presented by Jackson Oil Company – Profit Margin per gallon: Gas \$.015, Diesel \$.015, Fuel Freight \$.0382, and Gas Freight \$.0341. Vote in favor. Unanimous. Motion carried.**

**Museum Sidewalk** – bids received were: Henley Jones Fencing & Construction, Cheraw, SC - \$6,500.00 and Turner Grading & Paving, Bennettsville, SC - \$5,300.00. The lowest bidder was Turner Grading & Paving. Project was to be paid through C Funds.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen to accept the lowest bid from Turner Grading & Paving for \$5,300.00. Vote in favor. Unanimous. Motion carried.**

**Water Connection lines between Marlboro Water Company and Wallace Water Company** – bids received were: Independent Water Works, Lexington, SC - \$150,487.60, H.D. Supply Waterworks, Florence, SC - \$131,765.91 and Henley's Construction Company, Inc., Cheraw, SC - \$375,404.25. The Lowest bidder was H.D. Supply Waterworks. Mr. Kimrey advised the material quantities would be increased to help with the Marlboro Water Lines with the approval of the South Carolina Budget & Control Board.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen to accept the lowest bid from H.D. Supply Waterworks for \$131,765.91 contingent upon approval by the SC Budget & Control Board. Vote in favor. Unanimous. Motion carried.**

#### APPOINTMENTS TO BOARDS & COMMISSIONS

No appointments were made.



## REPORTS

### Committee Reports

**Ms. Mickey Rogers, Recreation** – stated springs are slowly coming to an end and have been very successful. The regular season has ended with the exception of the Dixie Boys. A banquet was held at Lindsay Park. Fall signups will run from July 7<sup>th</sup> until August 1<sup>st</sup>. There will not be any late registrations. She stated they needed coaches, referees, and umpires. The commissioners will meet within the next two weeks after the completion of the All Stars.

**Dr. Carolyn Prince, Pee Dee Cog** – updated Council on the quarterly Pee Dee Cog meeting. She advised a bid had been awarded to a contractor for the widening of Cottingham Boulevard. The Contractor will begin within sixty (60) days.

She also advised an application had been submitted for the City of Bennettsville and Marlboro County for Hwy 385 water line extensions. Notice should be received by July whether the application was approved.

### Administrative/Financial Report – Cecil Kimrey, County Administrator

**NETC** – the lease with Northeastern Tech has been approved by the Budget and Control Board. The \$741,000 in funding from Tech is available as soon as we have valid invoices.

**NC Solid Waste Plan** – the Administrator advised he has a copy of the Richmond County Solid Waste Plan for review.

**DHEC Regulations** – the regulation 61-107,19 Solid Waste Management; Solid Waste Landfills and Structural Fill became effective May 23, 2008. A copy of the letter received from DHEC was provided to each Council Member regarding the requirements. The Administrator requested Alliance Consulting Engineers provide a proposal.

**Marlboro County Solid Waste Plan** – the Administrator advised the solid waste plan would have to be changed to meet the new regulations.

**Mohawk** – the project has been completed and is in production. Flakeboard should be completed shortly.

**Span Project** – the County has spent \$20,850.00 to S&ME for the project for soil analysis from railroad funds.

**Library Project** – the County will need to retain the right to store materials on the Murchison site before the property is transferred. This stipulation needs to be added before transferring the property.

**Water Lines** – Wallace Water would like to extend a water line 1500 feet on Bobby Grant Road. Council questioned the line sizes. A resolution for approval will be placed on the July agenda with the necessary documentation per council request.

RECOGNITION OF COUNCIL MEMBERS

**Mr. Anthony Woods** advised the Town of Clio has requested assistance from Marlboro County Public Works in removal of debris due to the Tornados. He stated the City of Clio has agreed to pay for the equipment. He advised DHEC has given approval for Public Works to dispose of the debris at Juniper. Council was agreeable.

**Dr. Carolyn Prince** – advised citizens in her district are concern about overgrown properties. She was advised that if it is in the County, they need to call Mr. Lewis Cooper.

Dr. Prince also advised citizens on Maple Street are concerned about a business opening in that area with a beer license. She was advised they could contact the ABC Commission to protest.


ADJOURN

There was no further discussion. The meeting was adjourned.

(SEAL)

  
JEAN WALLACE MCLEAN, CHAIR  
MARLBORO COUNTY COUNCIL

ATTEST:

  
SUSAN E. RIVERS, CLERK  
MARLBORO COUNTY COUNCIL

Date Adopted: July 8, 2008